

**Pinnacle Library Cooperative Governing Board Agenda**  
**General Meeting – February 18, 2022 at 1:30 PM**  
Joliet Public Library, Black Rd. Branch  
3395 Black Rd. Joliet, IL

1. Call to Order and Roll-Call of Members Present
2. Changes / Additions to the Agenda
3. Approval of the Minutes from January 21, 2022
4. Public Comment  
*Members of the public are invited to speak to the Board. Comments are to be limited to three minutes or less per attendee to facilitate Board Meetings.*
5. Treasurer's Report
6. Approval and Payment of Bills
  - A. Bills Paid and Payable Report
  - B. Approve Fund Transfer
7. Old Business
  - A. Find More Illinois
  - B. EBSCO Database Package
8. New Business
  - A. Approve Revised Bylaws
  - B. Approve PinDigital Request to Preorder titles for FY22
  - C. FY23 Budget Priorities Discussion
9. Review of Committee and ILS Manager Reports
  - A. Pinnacle ILS Manager Report
  - B. PinDigital Committee Report
10. Adjourn

For further information regarding this meeting agenda, please contact:  
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